

**Division of Corporations** 



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To:

Division of Corporations Fax Number : (850)617-6381

From:

Account Name : REGISTERED AGENTS INC. Account Number : I20090000081 Phone : (307)200-2803 Fax Number : (855)330-1010



\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address:		- 20
 FLORIDA LIMITED LIABILITY CO. Gallica Consultants LLC		RECET
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ARTICLE 1 - Name:

The name of the Limited Liability Company is:

# Gallica Consultants LLC

(Must contain the words "Limited Liability Company, "L.L.C.," or "LLC.")

#### ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

Principal Office Address:	Mailing Address:
7901 4th St N	7901 4th St N
STE 300	STE 300
St. Petersburg FL 33702	St. Petersburg FL 33702

### ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

The name and the Florid	da street address of the registered	agent are:		2020 Sec Ta	
	Registered Ag	ents Inc.		JAN	العالية
		Name			0.0303
	7901 4th St N	STE 300		ASS ASS	
	Florida street address	(P.O. Box <u>NOT</u> a	cceptable)	Ser S	57)
	St. Petersburg	FL	33702	÷	0
	City	State	Zip	(T) <b>F</b>	

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S..

	Registered Agents I	nc.
Bee Hame	Bill Havre	- Assistant Secretary

Registered Agent's Signature (REQUIRED)

(CONTINUED)

#### ARTICLE IV-

The name and address of each person authorized to manage and control the Limited Liability Company:

<u>Title:</u> "AMBR" = Authorized Member	Name and Address:
"MGR" = Manager Thomas Leach AMBR	7901 4th St N STE 300
	St. Petersburg, FL USA 33702
Dean Wagler AMBR	7901 4th St N STE 300
	St. Petersburg, FL USA 33702
(Use attachment if necessary)	

ARTICLE V: Effective date, if other than the date of filing: \_\_\_\_\_\_\_\_. (OPTIONAL) (If an effective date is listed, the date must be specific and cannot be more than five business days prior to or 90 days after the date of filing.)

<u>Note:</u> If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

ARTICLE VI: Other provisions, if any.

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	This document is exec I am aware that any fal constitutes a third degr	This document is executed in accordance with section 6 I am aware that any false information submitted in a doc constitutes a third degree felony as provided for in 8.81 Riley Park	I am aware that any false information submitted in a document to the Department constitutes a third degree felony as provided for in s.817.155, F.S.	This document is executed in accordance with section 605.0203 (1) (b). Florida Statutes - I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. Riley Park